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SHIRBLE DEPARTMENT STORE HOLDINGS (CHINA) LIMITED
歲寶百貨控股（中國）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00312)

DELAY IN DESPATCH OF CIRCULAR

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Shirble Department Store Holdings (China) Limited (the "**Company**"). The Board refers to the announcement (the "**Announcement**") of the Company dated 30 December 2025 in respect of the Consultancy Fees Payment Extension Agreement and the transactions contemplated thereunder. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as used in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other things, further information on the Consultancy Fees Payment Extension Agreement and other information as required by the Listing Rules and a notice of the EGM was expected to be despatched to the Shareholders on or before 13 January 2026.

As additional time is required to prepare and finalise the information in the Circular, the date of despatch of the Circular is expected to be postponed to a date no later than 30 January 2026.

By order of the Board
Shirble Department Store Holdings (China) Limited
YANG Ti Wei
Deputy Chairman, Chief Executive Officer and Executive Director

Hong Kong, 13 January 2026

As of the date of this announcement, the executive Directors are Ms. HUANG Xue Rong (Chairlady), and Mr. YANG Ti Wei (Deputy Chairman and Chief Executive Officer), and the independent non-executive Directors are Mr. CHEN Fengliang, Mr. JIANG Hongkai and Mr. TSANG Wah Kwong.